

CONVENED: _____

ADJOURNED: _____

2020-46

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 3, 2020
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDING A BID CONTRACT TO THE OHIO BRIDGE CORPORATION D.B.A. US BRIDGE FOR THE LAK-MARKELL ROAD BRIDGE PROJECT (PID 102069) OVER THE CHAGRIN RIVER IN WAITE HILL VILLAGE, OHIO, IN THE AMOUNT OF \$ 1,276,719.75 (20201203\E01)(E-3)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR THE LAK-MADISON AVENUE (CR306) RESURFACING PROJECT (PID 112490, FAN E200(649) OPWC NO DGX05, LCE PROJECT NO. 2019-022 FOR THE LAKE COUNTY ENGINEERS DEPARTMENT (Bid Opening: TBD)(20201203\E02)(E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

3. RESOLUTION INCREASING AND TRANSFERRING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER, SEWER AND SOLID WASTE OPERATING FUNDS(20201203\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 TALL TREE BOOSTER STATION IMPROVEMENT PROJECT 414-W (20201203\U02)(UT-2)
5. RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER BILLING SERVICE AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY OF WILLOUGHBY HILLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20201203\U03)(UT-4)
6. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$723,550.00 TO X-PRESS UNDERGROUND, INC. FOR DEERFIELD RELIEF SEWER, PHASE 2 IMPROVEMENT PROJECT 366-S (20201203\U04)(UT-4)
7. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$178,361.73 TO FABRIZI TRUCKING AND PAVING FOR SEVENTH STREET SANITARY SEWER PROJECT 416-S(20201203\U05)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 11, 2020, IN THE AMOUNT OF \$93,749.21(20201203\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

- 9. RESOLUTION REAPPOINTING THE CITY OF EASTLAKE MAYOR DENNIS MORLEY AS A MEMBER OF THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2023 (20201203\C01)(B-17)
- 10. RESOLUTION APPROVING THE LAKE COUNTY RECORDER'S TECHNOLOGY FUND PROPOSAL AS SUBMITTED PURSUANT TO R.C. 317.321 (20201203\C02)(C-36)
- 11. RESOLUTION APPOINTING SUZANNE CASAR WESTERFIELD TO THE POSITION OF DIRECTOR OF LAKE COUNTY JOB AND FAMILY SERVICES, EFFECTIVE JUNE 1, 2021(20201203\C03)(JFS-4)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,249,275.78 (20201203\BC01)(C-4)
- 13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$709,141.74 (20201203\BC02)(C-17)
- 14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20201203\BC03)(C-111)
- 15. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20201203\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, DECEMBER 10, 2020